

APR 17 2002

UNITED STATES OF AMERICA  
COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

OFGS FILE NO. P/3879-11

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**CREDIT HANDLING IN AN ANONYMOUS TRADING SYSTEM**

the specification of which is attached hereto, unless the following box is checked:

☒ was filed on June 23, 2000 as United States patent Application Number or PCT International patent application number 09/603,514 and was amended on \_\_\_\_\_ (if any).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim priority benefits under Title 35, United States Code §119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign or Provisional Application(s)

COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			YES ___ NO ___
			YES ___ NO ___
			YES ___ NO ___

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)
	<b>RECEIVED</b> <b>APR 22 2002</b>	
	<b>Technology Center 2100</b>	

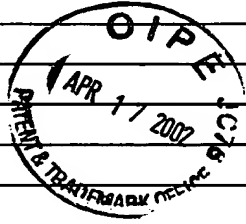
I hereby appoint customer no. 2352 OSTROLENK, FABER, GERB & SOFFEN, LLP, and the members of the firm, Samuel H. Weiner - Reg. No. 18,510; Jerome M. Berliner - Reg. No. 18,653; Robert C. Faber - Reg. No. 24,322; Edward A. Meilman - Reg. No. 24,735; Stanley H. Lieberstein - Reg. No. 22,400; Steven I. Weisburd - Reg. No. 27,409; Max Moskowitz - Reg. No. 30,576; Stephen A. Soffen - Reg. No. 31,063; James A. Finder - Reg. No. 30,173; William O. Gray, III - Reg. No. 30,944; Louis C. Dujmich - Reg. No. 30,625 and Douglas A. Miro - Reg. No. 31,643, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.

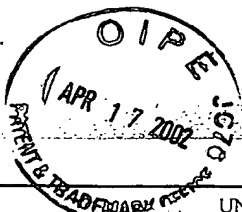
SEND CORRESPONDENCE TO: **OSTROLENK, FABER, GERB & SOFFEN, LLP** DIRECT TELEPHONE CALLS TO:  
1180 AVENUE OF THE AMERICAS (212) 382-0700  
NEW YORK, NEW YORK 10036-8403  
CUSTOMER NO. 2352

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF SOLE OR FIRST INVENTOR <b>Gregory D. MILLS</b>		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) <b>Flanders, New Jersey</b>		COUNTRY OF CITIZENSHIP	
POST OFFICE ADDRESS <b>24 Carlton Road, Flanders, New Jersey 07836</b>			
FULL NAME OF SECOND JOINT INVENTOR (IF ANY) <b>Bob WALDER</b>		INVENTOR'S SIGNATURE	DATE <b>April 24th 2001</b>
RESIDENCE (City and either State or Foreign Country) <b>Oradell, New Jersey</b>		COUNTRY OF CITIZENSHIP <b>United Kingdom</b>	
POST OFFICE ADDRESS <b>656 Lotus Avenue, Oradell, New Jersey 07649</b>			
FULL NAME OF THIRD JOINT INVENTOR (IF ANY) <b>Alastair G. CRANE</b>		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) <b>London, England</b>		COUNTRY OF CITIZENSHIP <b>United Kingdom</b>	
POST OFFICE ADDRESS <b>16 Manley Street, Primrose Hill, London NW1 8LT, United Kingdom</b>			

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FULL NAME OF FOURTH JOINT INVENTOR, IF ANY Srivathsan KRISHNASAMI		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) New York, New York		COUNTRY OF CITIZENSHIP United States	
POST OFFICE ADDRESS 528 East 79 <sup>th</sup> Street, Apt. 6D, New York, New York 10021			
FULL NAME OF FIFTH JOINT INVENTOR, IF ANY Roy S. McPherson		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) Essex, United Kingdom		COUNTRY OF CITIZENSHIP United Kingdom	
POST OFFICE ADDRESS 39 Dorset Way, Billericay, Essex CM12 0UD, United Kingdom			
FULL NAME OF SIXTH JOINT INVENTOR, IF ANY Paul M. Ginsberg		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country) Stamford, Connecticut		COUNTRY OF CITIZENSHIP United States	
POST OFFICE ADDRESS 44 Huckleberry Hollow, Stamford, Connecticut 06903			
FULL NAME OF SEVENTH JOINT INVENTOR, IF ANY		INVENTOR'S SIGNATURE	DATE
RESIDENCE (City and either State or Foreign Country)		COUNTRY OF CITIZENSHIP	
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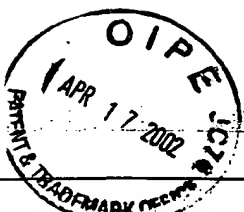


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the specification of which is attached hereto, unless the following box is checked: <input checked="" type="checkbox"/> was filed on <u>June 23, 2000</u> as United States patent Application Number or PCT International patent application number <u>09/603,514</u> and was amended on _____ (if any).		
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		<b>APR 22 2002</b>
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FULL NAME OF SOLE OR FIRST INVENTOR	INVENTOR'S SIGNATURE	DATE
Gregory D. MILLS		
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
Flanders, New Jersey		
POST OFFICE ADDRESS		
24 Carlton Road, Flanders, New Jersey 07836		
FULL NAME OF SECOND JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
Bob WALDER		
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
Oradell, New Jersey		
POST OFFICE ADDRESS		
656 Lotus Avenue, Oradell, New Jersey, 07649		
FULL NAME OF THIRD JOINT INVENTOR (IF ANY)	INVENTOR'S SIGNATURE	DATE
Alastair G. CRANE		12 APRIL 2001
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP	
London, England	United Kingdom	
POST OFFICE ADDRESS		
16 Manley Street, Primrose Hill, London NW1 8LT, United Kingdom		

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**APR 22 2002**  
**Technology Center 2100**

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APR 23 2002  
Technology Patent & Trademark Office

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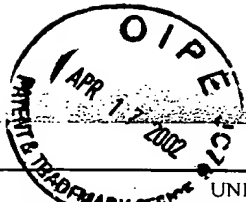
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FULL NAME OF SECOND JOINT INVENTOR (IF ANY) <b>Bob WALDER</b>	INVENTOR'S SIGNATURE	DATE
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FULL NAME OF THIRD JOINT INVENTOR (IF ANY) <b>Alastair G. CRANE</b>	INVENTOR'S SIGNATURE	DATE
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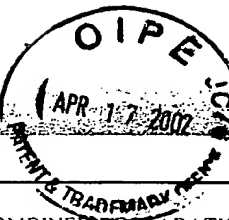
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I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.</p> <table border="1" style="width: 100%; border-collapse: collapse;"><thead><tr><th style="width: 25%;">UNITED STATES APPLICATION NUMBER</th><th style="width: 25%;">DATE OF FILING (day, month, year)</th><th style="width: 50%;">STATUS (patented, pending, abandoned)</th></tr></thead><tbody><tr><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td></tr></tbody></table> <p>I hereby appoint customer no. 2352 OSTROLENK, FABER, GERB &amp; SOFFEN, LLP, and its members of the firm, Samuel H. Weiner - Reg. No. 18,510; Jerome M. Berliner - Reg. No. 18,653; Robert C. Faber - Reg. No. 24,322; Edward H. Meilman - Reg. No. 24,735; Stanley H. Lieberstein - Reg. No. 22,400; Steven I. Weisburd - Reg. No. 27,409; Max Moskowitz - Reg. No. 30,570; Stephen A. Soffen - Reg. No. 31,063; James A. Finder - Reg. No. 30,173; William O. Gray, III - Reg. No. 30,944; Louis C. Dujmich - Reg. No. 30,625 and Douglas A. Miro - Reg. No. 31,643, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent &amp; Trademark Office connected therewith and to receive all correspondence.</p> <p>SEND CORRESPONDENCE TO: <b>OSTROLENK, FABER, GERB &amp; SOFFEN, LLP</b> DIRECT TELEPHONE CALLS TO: 1180 AVENUE OF THE AMERICAS (212) 382-0700 NEW YORK, NEW YORK 10036-8403 CUSTOMER NO. 2352</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 35%;">FULL NAME OF SOLE OR FIRST INVENTOR <b>Gregory D. MILLS</b></td><td style="width: 35%;">INVENTOR'S SIGNATURE</td><td style="width: 30%;">DATE</td></tr><tr><td colspan="2">RESIDENCE (City and either State or Foreign Country) <b>Flanders, New Jersey</b></td><td>COUNTRY OF CITIZENSHIP</td></tr><tr><td colspan="3">POST OFFICE ADDRESS <b>24 Carlton Road, Flanders, New Jersey 07836</b></td></tr><tr><td>FULL NAME OF SECOND JOINT INVENTOR (IF ANY) <b>Bob WALDER</b></td><td>INVENTOR'S SIGNATURE</td><td>DATE</td></tr><tr><td colspan="2">RESIDENCE (City and either State or Foreign Country) <b>Oradell, New Jersey</b></td><td>COUNTRY OF CITIZENSHIP</td></tr><tr><td colspan="3">POST OFFICE ADDRESS <b>656 Lotus Avenue, Oradell, New Jersey 07649</b></td></tr><tr><td>FULL NAME OF THIRD JOINT INVENTOR (IF ANY) <b>Alastair G. CRANE</b></td><td>INVENTOR'S SIGNATURE</td><td>DATE</td></tr><tr><td colspan="2">RESIDENCE (City and either State or Foreign Country) <b>London, England</b></td><td>COUNTRY OF CITIZENSHIP <b>United Kingdom</b></td></tr><tr><td colspan="3">POST OFFICE ADDRESS <b>16 Manley Street, Primrose Hill, London NW1 8LT, United Kingdom</b></td></tr></table>			COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119				YES ___ NO ___				YES ___ NO ___				YES ___ NO ___	UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)										FULL NAME OF SOLE OR FIRST INVENTOR <b>Gregory D. 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